

## Special Meeting of the Planning and Development Committee Of the Board of Trustees of the Utah Transit Authority

Wednesday, July 27<sup>th</sup>, 2011 – 2 p.m. UTA Jordan River Service Center, Conference Room – 2264 South 900 West, Salt Lake City

**Committee Members:** Necia Christensen, Acting Committee Chair

Keith Bartholomew

Justin Allen

Charles Henderson Troy K. Walker

## **Agenda**

## **Closed Session Items:**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

## **Action Items:**

1. Resolution Authorizing Execution of Interlocal Agreement Regarding Implementation of Transit Service to Park City

Necia Christensen

2. Adjourn

P&D Committee Last Revised: 7/20/2011 10:22 AM Page 1 of 1